A regular meeting of Bloomsburg Town Council was held Monday, July 8, 2013, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor W. Carey Howell; Council Members Sylvia Costa, Bill Kreisher, Fred Trump, Eric Bower and Sandy Davis; Assistant Town Administrator Lauren Martz; Director of Finance Heather Jacoby; Recycling Administrator Charles Fritz; Acting Chief of Police Roger Van Loan; Fire Chief Bob Rupp and Administrative Assistant Amy Seamans. Absent were Council Member Diane Levan; Town Administrator William Lowthert; Superintendent of Public Works John Barton; Code Enforcement Officer Ed Fegley and Solicitor Jack Mihalik.

OATH OF OFFICE FOR NEWLY APPOINTED COUNCIL MEMBER

Mayor Howell gave the oath of office to newly appointed Council Member Sandy Davis.

EXECUTIVE SESSION

Bloomsburg Town Council held an Executive Session at 7:03 p.m. to discuss a Police Department personnel matter and reconvened at 7:30 p.m.

APPROVAL OF JUNE 24, 2013 COUNCIL MEETING MINUTES

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved the June 24, 2013 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND JUNE PAYROLL AUTHORIZATION

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment of the following monthly bills and the June payroll authorization: General Fund, \$206,278.30; Debt Service Fund, \$5,986.69; Recycling Fund, \$94,518.15; Street Lighting Fund, \$10,415.54; Norris E. Rock Memorial Swimming Pool Fund, \$3,826.35; FFY 10 CDBG Program, \$2,485.00; Day Care Project, \$2,737.40; Airport Expansion Project, \$61,065.00; Liquid Fuels Fund, \$463.75 and the June payroll authorization in the amount of \$187,223.30.

APPROVAL OF ADDITION TO TOWN VENDOR LIST

On a motion by C. Howell, seconded by S. Davis and voted on unanimously, Council approved the addition of Grainger and Comcate to the 2013 town vendor list.

APPROVAL OF REQUIRING AN AFFIDAVIT OF RESIDENCY FOR NEWLY APPOINTED OR ELECTED OFFICIALS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved requiring an Affidavit of Residency for newly appointed or elected officials.

APPROVAL OF PAYMENT TO PENNSYLVANIA UNIFIED CERTIFICATION PROGRAM

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved payment to Pennsylvania Unified Certification Program in the amount of \$2,500 with airport grant funds.

RESIGNATION ACCEPTANCE OF SANDRA DAVIS FROM THE ZONING HEARING BOARD

On a motion by F. Trump, seconded by B. Kreisher and voted on Five (5) (F. Trump, B. Kreisher, S. Costa, F. Trump and E. Bower voting "Yes") to One (1) abstention (S. Davis "Abstaining"), Council accepted the resignation of Sandra Davis from the Zoning Hearing Board.

APPOINTMENT OF SCOTT LOWE TO THE ZONING HEARING BOARD

On a motion by S. Costa, seconded by E. Bower and voted on unanimously, Council appointed Scott Lowe to the Zoning Hearing Board with a term expiring on 12/31/13.

APPROVAL OF A SALARY FOR ROGER VAN LOAN AS ACTING CHIEF OF POLICE CONTINGENT UPON APPROVAL FROM THE UNION

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved a salary in the amount of \$73,200 for Roger Van Loan as acting Chief of Police contingent upon approval from the union.

APPROVAL OF PURCHASE OF FURNITURE FOR THE CHIEF OF POLICE OFFICE

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved the purchase of furniture for the Chief of Police office in an amount not to exceed \$1,500.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by E. Bower, seconded by S. Costa and voted on unanimously, and on the recommendation of the Bloomsburg Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Mike Fritz to install a six foot Gatehouse Arborley style vinyl privacy fence along the east and west sides of the property and an access gate on the south side of the property located at **151 East Fourth Street**.

APPROVAL OF WAIVER FOR DWORSAK/ENTERLINE LAND DEVELOPMENT PLAN – 85 KNAPP AVENUE

On a motion by E. Bower, seconded by F. Trump and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the following waiver for Robert Dworsak and Kenneth Enterline's land development plan at 85 Knapp Avenue: Curbs and sidewalks shall be proposed along Lockard Street and Knapp Avenue adjacent to the entire site [Sec. 22-503., Sec. 22-504., Sec. 22-705. and Sec. 22-706.].

APPROVAL OF WAIVER FOR DWORSAK/ENTERLINE LAND DEVELOPMENT PLAN – 85 KNAPP AVENUE

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the following waiver for Robert Dworsak and Kenneth Enterline's land development plan at 85 Knapp Avenue: Street trees shall be provided along Lockard Street and Knapp Avenue [Sec. 22-606.5.].

APPROVAL OF WAIVER FOR DWORSAK/ENTERLINE LAND DEVELOPMENT PLAN – 85 KNAPP AVENUE

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the following waiver for Robert Dworsak and Kenneth Enterline's land development plan at 85 Knapp Avenue: The "Iron Pin (set)" at the Southeast property corner shall be revised to a concrete monument [Sec. 22-702.].

APPROVAL OF DWORSAK/ENTERLINE LAND DEVELOPMENT PLAN WITH CONTINGENCIES

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the land development plan for 85 Knapp Avenue for Robert Dworsak and Kenneth Enterline contingent upon the following conditions being met: Financial security must be provided for all proposed site improvements. A construction cost estimate shall be submitted [Sec. 22-403.1.A and Sec. 22-404.C.]

APPROVAL OF A QUOTE FROM BARDO'S COLLISION REPAIR FOR BODY REPAIRS TO THE RECYCLING CENTER 1999 DODGE RAM PICKUP TRUCK

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved a quote from Bardo's Collision Repair in the amount of \$1,882.40 for body repairs to the 1999 Dodge Ram pickup truck of the Recycling Center.

APPROVAL OF PURCHASE OF SIX (6) RECYCLING CONTAINER LIDS

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved the purchase of six (6) recycling container lids in the amount of \$600 plus shipping.

APPROVAL OF PAYMENT TO L.R. KIMBALL FOR ENGINEERING SERVICES OF PHASE 5 OF THE BLOOMSBURG MUNICIPAL AIRPORT EXTENSION AND REALIGNMENT PROJECT

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved payment to L.R. Kimball in the amount of \$2,673.52 for engineering services of Phase 5 of the Bloomsburg Municipal Airport Extension and Realignment Project through 05/26/13.

APPROVAL OF PAYMENT TO L.R. KIMBALL FOR ENGINEERING SERVICES OF PHASE 6 OF THE BLOOMSBURG MUNICIPAL AIRPORT EXTENSION AND REALIGNMENT PROJECT

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved payment to L.R. Kimball in the amount of \$2,846.33 for engineering services of Phase 6 of the Bloomsburg Municipal Airport Extension and Realignment Project through 05/26/13.

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC FOR PROFESSIONAL ENGINEERING SERVICES OF THE 900 BLOCK OF WEST MAIN STREET HMGP DEMOLITION PROJECT

On a motion by F. Trump, seconded by S. Davis and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$3,069.77 for professional engineering services of the 900 Block of West Main Street HMGP Demolition Project through 06/01/13.

APPROVAL OF PAYMENT TO STAHL SHEAFFER ENGINEERING, LLC FOR INSPECTION SERVICES OF THE PHASE V STREET LIGHTING PROJECT

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved payment to Stahl Sheaffer Engineering, LLC in the amount of \$26,873.20 for inspection services of the Phase V Street Lighting Project with Transportation Enhancement Funds.

APPROVAL OF PAYMENT TO KUHARCHIK CONSTRUCTION, INC. FOR THE PHASE V STREET LIGHTING PROJECT

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved payment to Kuharchik Construction, Inc. in the amount of \$13,700 for the Phase V Street Lighting Project with Transportation Enhancement Funds.

APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION, INC FOR ARCHITECTURAL SERVICES ASSOCIATED WITH THE TOWN HALL SPACE AND SITE USAGE PROJECT

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved payment to Strosser Architecture & Conservation, Inc. in the amount of \$3,600 for architectural services associated with the Town Hall Space and Site Usage Project.

APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES ASSOCIATED WITH THE BLOOMSBURG MUNICIPAL AIRPORT TERMINAL BUILDING PROJECT

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved payment to Arch Central Architects, Inc. in the amount of \$2,200 for architectural services associated with the Bloomsburg Municipal Airport Terminal Building Project.

APPROVAL OF PAYMENT TO TECH SERVICES, INC. FOR PHASE 6 OF THE BLOOMSBURG MUNICIPAL AIRPORT EXTENSION AND REALIGNMENT PROJECT

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved payment to Tech Services, Inc. in the amount of \$52,395.43 for Phase 6 of the Bloomsburg Municipal Airport Extension and Realignment Project through 06/24/13.

APPROVAL OF ESTIMATE FROM YOUNG'S MASONRY & RESTORATION, LLC TO REPOINT THE TOWN HALL BUILDING CHIMNEY

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved an estimate from Young's Masonry & Restoration, LLC in the amount of \$6,800 to repoint the Town Hall building chimney.

APPROVAL OF DESIGNATING ACT 13 OF 2012 FUNDS TOWARDS THE RESURFACING OF EAST FIFTH STREET FROM PARK STREET TO THE TOWN LINE

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved designating the Act 13 of 2012 funds in the amount of \$655.18 towards the resurfacing of East Fifth Street from Park Street to the Town line.

KIDSBURG 2.0 DESIGN

Steve Beattie of Larson Design Group presented a site layout plan for Kidsburg 2.0, noting that the site is 4.8' below flood elevation. He plans to work out some minor details with J. Barton and B. Lowthert during the month of July so he can go to the August Public Works Committee and Council meetings for approval. He will then submit the DEP permit which can take 90 to 100 days to get approved. The rebuild Kidsburg group will continue to work over the winter so they are ready to start building in the spring.

B. Kreisher asked if the old macadam will be removed and S. Beattie stated that he has contacted a local asphalt company and they will tear it up and recycle it. He noted that the subbase will be kept.

Being no further business, the meeting adjourned at 8:11 p.m.

LAUREN MARTZ Assistant Town Administrator/Assistant Secretary